



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Recreation Commission

MEETING DATE: April 17, 2020*

TIME: 7:30 PM

PLACE: Virtual Meeting - this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order. Remote participation instructions are provided below.

To Join Zoom Meeting:

<https://zoom.us/j/99272376838?pwd=bUZZeG5WMTN2UUorZmtoNk04RnBBQT09>

Meeting ID: 992 7237 6838

Password: 142993

One tap mobile

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Meeting ID: 992 7237 6838

Find your local number: <https://zoom.us/u/acP2zXPrZX>

SUBJECTS TO BE DISCUSSED (AGENDA):

- 1 Review of March Meeting Minutes
- 2 Update on Warrant Article for Liberty Square Field
- 3 Flerra Summer Program Hiring Updates and Budget
- 4 Troll in the Woods Project
- 5 Other Business

**Rescheduled from 4/14/2020 – due to technical issues*



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING Meeting Minutes

BOARD/COMMITTEE: Recreation Commission

MEETING DATE: March 10, 2020

TIME: 7:35 P.M.

PLACE: Town Hall, 29 Middle Road, Boxborough, MA 01719

Members Present: Hilary Greven, Megan Connor, Stacey O'Connell, Becca Edson, Claudine Lesk

Members Absent: Rick Barrett; **Other Attendees:** Anne McNeece, Brian Picca, Keith Lyons, Ken Morse

Summary of discussion of each topic

1. Review and Approve February Meeting Minutes

Motion to approve the meeting minutes- Stacey; seconded by Megan; all in favor 4-0.

2. Winter Sports Program

It has been going well. Brian provided feedback that next year maybe we consider breaking up by ages or shortening the program to two hours as three hours with the multiple ages is a lot. The older kids prefer to do different sports than the younger ones.

3. Yoga

Only 3 kids are registered so far, and we need 10. Maybe we should ask about doing a summer session in the afternoon following Flerra.

4. Programming

The Running Club is starting March 27th and will be limited to 75 participants. The Birding Club will be Wednesday mornings May 13th through June 10th.

5. Flerra Summer Playground

Brian joined us to discuss. The directors have been meeting to discuss themes for each week. The application for counselors has been posted on the town website. Brian has reached out to returning counselors and 13 out of 18 would like to return.

Question re: Lead Counselor pay is at \$14.28/hr. Brian will speak with other directors to see if they feel that there is a need for Lead Counselors this year. Brian requested that we send him the budget for supplies. We could ask for volunteers for Fifer's Day instead of paying counselors to save money for supplies.

We need to order shirts.

6. Baseball Field Update; At Bats Summer Program

At Bats will run a program for ages 6-10 after Flerra the week of July 6th and July 13th. Camps at Liberty will be reduced from

At Bats will drain the field and cut the grass themselves and clear the base paths.

Stacey made a motion to waive the field permit fee for At Bats instead to pay 12% of revenue back to the town. Becca seconded, all in favor 5-0.

7. Other Business

The Building Committee is looking for a member from Rec Comm to serve. Meetings would be twice a month. Megan made a motion to nominate Becca as the Recreation Commission Building Committee representative. Stacey seconded and all in favor 5-0. Becca accepted the nomination.

Motion to Adjourn at 8:50pm; all in favor 5-0.

List of Exhibits used, if any: February 2020 Meeting Minutes.

DRAFT